

12th August, 2016

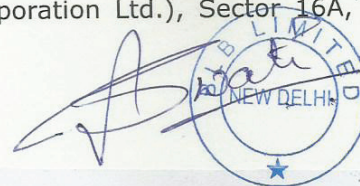
To,
The Manager (Listing)
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

To,
The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Sub.: Outcome/Matters decided in the Board Meeting held today i.e. 12.08.2016

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the meeting of the Board of Directors of the Company was held today i.e. Friday, 12th August, 2016, commenced at 04:00 pm and concluded at 06:05 pm and the Board had considered and decided the following businesses:

1. The Board considered and approved the Unaudited Standalone Financial Results for the quarter ended on 30th June, 2016 along with the Limited Review Report for the said quarter.(Copy Attached)
2. The Board considered and decided to convene 35th Annual General Meeting of the Company for the Financial Year 2015-16 on Tuesday, 27th September, 2016 at 11:15 A.M. at Magpie Tourist Resort, (a unit of Haryana Tourism Corporation Ltd.), Sector-16A, Mathura Road, Faridabad-121002, Haryana.



BLB Limited

CIN : L67120HR1981PLC051078
Corporate Member : NSE, BSE & MSEI

Corporate Office : 3rd Floor, ECE House, Annexe-II, 28A, Kasturba Gandhi Marg, New Delhi - 110 001 Tel : 011-49325600. Fax : 011-49325637

Registered Office : Plot No. 1328, Sector-28, Near HUDA Market, Faridabad - 121 002, Haryana

Website : www.blblimited.com, Email : info@blblimited.com

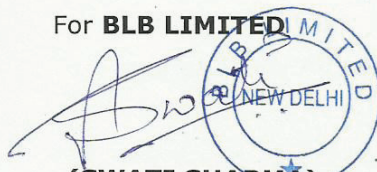
3. The Board considered and approved the Notice of Annual General Meeting for the financial year 2015-16, Board Report, Management Discussion and Analysis Report and Report on Corporate Governance.
4. The Board considered and decided Tuesday, 20th September, 2016 to Tuesday, 27th September, 2016 (both days inclusive), as the period of Book Closure for the purpose of 35th Annual General Meeting. The cut-off date for the purpose of determining the eligible shareholders (holding shares either in physical form or in dematerialized form) to cast their votes electronically is Tuesday, 20th September, 2016.
5. The Board approved the resignation of Ms. Swati Sharma from the post of Company Secretary and Compliance Officer of the Company with effect from Saturday, 13.08.2016.
6. The Board approved the appointment of Ms. Abha Garg as the Company Secretary and Compliance Officer of the Company with effect from Wednesday, 17.08.2016.
7. The Board considered and proposed to sell its stake in M/s Sri Chaturbhuji Properties Limited and / or M/s Sri Shardamba Properties Limited, the Wholly Owned Subsidiary(ies), subject to the approval of the shareholders at the ensuing Annual General Meeting, to buyers willing to acquire, in future.

Kindly place the above information on records.

Thanking you,

Yours Faithfully,

For **BLB LIMITED**



(SWATI SHARMA)
COMPANY SECRETARY

Membership No. : A34698

Encl.: As above

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